

April 14, 2021

The Secretary,
Listing Department,
The BSE Limited,
1st Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 531642

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip Symbol: MARICO

Subject: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 “the SEBI LODR Regulations”

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI LODR Regulations, we wish to inform you that the Company has issued Duplicate Share Certificate in lieu of the original Share Certificate, details whereof are mentioned hereunder:

Name of the Shareholder	Folio no.	Certificate no.	Distinctive No.		No. of shares
			From	To	
Kotragutthu Thimmappa Rai	002339	592	645535830	645575829	40,000

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Share Transfer Committee of the Board of Directors of the Company, on April 12, 2021.

Kindly take the above on record and oblige.

Thank you.

Yours truly,

For **Marico Limited**

Bony Rai
Assistant Company Secretary